AGENDA CITY OF GAUTIER, MISSISSIPPI CITY HALL COUNCIL CHAMBERS September 2, 2014 @ 6:30 PM

l.	Call to	Call to Order		
	1	Prayer		
	2	Pledge of Allegiance		
II.	Agend	Agenda Order Approval		
III.	Annou	Announcements		
IV.	Prese	Presentation Agenda		
	1	Recognition of NFL Punt, Pass & Kick Competition winners.		
	2	Adrienne's House Gulf Coast Woman's Center for Nonviolence pres Stacey Myers, LCSW, Shelter Director.	sentation. <u>Attachment</u>	
٧.	Public Ag	blic Agenda		
	1	Agenda Comments		
VI.	Busine	Business Agenda		
	1	Public Hearing for FY 2015 Proposed Budget.	<u>Attachment</u>	
	2	Approval of <u>resolution</u> setting FY 2015 Tax Levy.		
	3	Order approving Schedule of Authorized Positions for FY 2015.	<u>Attachment</u>	
	4	Order approving the renewal of Self-Funded Health Insurance Plan	for FY 2015. Attachment	
	5	Order authorizing the awarding of a contract for the Public Works E Repair Project with Gibson Maintenance, LLC.	Back Building Attachment	
	6	<u>Discussion</u> of Regions Bank Commercial Card Services. Cheryl Joh Regions Bank.	nnson, <u>Attachment</u>	
	7	Order approving the Docket of Claims.	Attachment	
VII.	Conse	Consent Agenda (All items approved in one motion)		

- 1 Resolution approving a request for installation of a well for the purpose of drinking water within the city limits and waive a potable water charge and sewer fee for 1905 Lauban Lane.

 Attachment
- Order approving the sponsorship from Dogan & Wilkinson, PLLC in the amount of \$250.00 for a kinetic wind spinner in the town center.

 Attachment
- Order approving annual maintenance agreement with PTS Solutions in the amount of \$17,850.00 per year.

 Attachment

4 Order approving Minutes from Budget Work Sessions held August 11, 2014; August 12, 2014; August 14, 2014; August 21, 2014; and Recessed Council Meeting held August 19, 2014.

<u>August 11, 2014</u> <u>August 12, 2014</u> <u>August 14, 2014</u> <u>August 21, 2014</u>

STUDY AGENDA CITY OF GAUTIER, MISSISSIPPI September 2, 2014

- 1 Discuss Citizen Comments
- 2 Discuss Council Comments
- 3 Discuss City Manager Comments
- 4 Discuss City Clerk Comments
- 5 Discuss City Attorney Comments

Recess until September 9, 2014 at 6:00 PM www.gautier-ms.gov